



CONTACT INFORMATION

NAC CHAIR

Jim Persey
(503) 646-6289

NEIGHBORHOOD PROGRAM

Ellen Levno
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PRESENTATION

Beaverton School
District Presentation
on May 16 Bond
Measure

FEATURING MONTHLY REPORTS BY

BEAVERTON
POLICE
DEPARTMENT
and
TUALATIN VALLEY
FIRE & RESCUE

Greenway NAC Meeting

(Neighborhood Association Committee)

Thursday, January 19, 7:00 PM

Conestoga Aquatic & Recreation Center, 9985 SW 125th

AGENDA

- 7:00 **Welcome and Introductions** – Please make sure you have printed your name and address on the Greenway sign-in sheet.
- 7:05 **Fire Services Update** – Station 66.
- 7:15 **Community Policing Update** – Community Police Officer.
- 7:25 **Presentation: Beaverton School District May 16 Bond Measure** – A representative from the Beaverton School District will present details on a \$195-million capital construction bond to address the District's capacity. Come and find out what the bond measure will do for the school district and how the bond measure will affect your property tax.
- 7:55 **Local Land Use Issues** – The Greenway NAC Chair will present the latest updates on any land use issues affecting the Greenway area.
- 1...Highway 217 Corridor Study – Latest Information
- 2...Cascade Plaza Remodel – Latest Information
- 8:10 **Neighborhood Concerns** – This is an opportunity to bring your concerns to the Neighborhood Association.
- 8:15 **Committee for Citizen Involvement (CCI) Report**
- 8:20 **New Business**
- o...Greenway NAC Bylaws Revisions – Vote
- 8:30 **Adjourn** – Thanks for caring about our neighborhood!



If you would like to receive information on the Greenway NAC meetings, or if you would like to be removed from the current mailing list, please contact Ellen Levno at (503) 526-2543 or at levno@ci.beaverton.or.us. You may also contact Jim Persey at (503) 646-6289 or <http://greenwaynac.homestead.com>

ADA Notice: This information is available in large print or audio tape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2543 voice/TDD.

The information contained in this agenda was developed by members of your Neighborhood Association Committee (NAC). It is distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at (503) 526-2543.

Additional Events and Opportunities

Proposed 2006 Natural Areas Bond Measure

Schedule of Public Forums and Hearings

THE METRO COUNCIL is putting together a \$220 million bond measure proposal devoted to acquiring natural areas throughout the region for protecting wildlife habitat, preserving water quality and enhancing public access to nature. Come learn more about this proposal and offer your questions, comments and insights to the Metro Council.

Seven public forums and open houses will be held:

Tuesday, Jan. 17, 7 to 9 p.m.
Light and Power Building Auditorium
1818 B St., Forest Grove

Wednesday, Jan. 25, 1 to 3 p.m.
Metro Regional Center
600 NE Grand Ave., Portland
(special focus on trails; co-hosted by Bicycle Transportation Alliance)

Thursday, Jan. 26, 7 to 9 p.m.
Interstate Firehouse Cultural Center
5340 N. Interstate Ave., Portland
(co-hosted by Columbia Slough Watershed Council)

Saturday, Jan. 28, 9 to 11 a.m.
Metro Regional Center
600 NE Grand Ave., Portland

Tuesday, Jan. 31, 7 to 9 p.m.
Athey Creek Middle School
2900 SW Borland Rd., Stafford

Thursday, Feb. 2, 7 to 9 p.m.
Tualatin Hills Nature Park "Beaver Den"
15655 SW Millikan Blvd., Beaverton
(co-hosted by Tualatin Hills Parks and Recreation District and Tualatin Riverkeepers)

Saturday, Feb. 4, 9 to 11 a.m.
Deep Creek School
15600 SE 232nd Drive, Boring

In addition, the Metro Council will hold three public hearings to formally receive public testimony on the proposed bond measure:

Thursday, Feb. 23, 5 p.m., Hillsboro Civic Center Auditorium, 150 E. Main St.

Thursday, March 2, 2 p.m., Damascus City Hall, 19920 SE Highway 212

Thursday, March 9, 4 p.m., Metro Regional Center (final consideration and referral vote)

FOR MORE INFORMATION, please visit www.metro-region.org or contact Ken Ray at (503) 797-1508 or rayk@metro.dst.or.us.



TVC-TV OFFERS "LAND USE 101: "YOUR COMMUNITY—YOUR NEIGHBORHOOD"

Ever wondered about local land-use planning and how it works? What's being done to make sure our communities are livable—now and in the future?

Washington County's Department of Land Use and Transportation and OSU's Citizen Participation Organizations (CPOs) are offering a six-part citizen education seminar on basic land use issues at TVC-TV the third Wednesday of each month from January through June 2006.

The series will be free to the first 20 people who sign up to be in the studio audience. The sessions will be held at 7:00 p.m. at TVC-TV, Studio A, Arts & Communications Academy, 11375 SW Center St., Beaverton.

To sign up to attend some or all of the sessions, call at Joann Hoffman at 503-846-3823, or email her at Joann_Hoffman@co.washington.or.us

BE SAFE PROGRAM

The Mayor's Beaverton SAFE program "Seniors Aware & Fighting Fraud Effectively" is an aggressive senior citizen outreach and education program designed to alert senior citizens to the dangers of different types of financial fraud targeted toward them.

The program has three main fraud prevention components: a public education campaign; a volunteer investigation and enforcement effort; and a combined business and community outreach effort to help protect seniors.

To learn more about Be Safe or to volunteer for the program, you may contact the program coordinator via email at BeSafe@ci.beaverton.or.us, by telephone at (503) 526-2565, or go to the City's web page: <http://www.beavertonoregon.gov/departments/besafe/>

Greenway Neighborhood Association Committee (NAC)
MEETING MINUTES
October 20, 2005

The Greenway NAC meeting was held at the Conestoga Recreation and Aquatic Center in Room 202.

The meeting was called to order at 7:10 by Jim Persey.

The Tualatin Valley Fire and Rescue crew from Station 66 were unable to attend the NAC meeting.

The Beaverton Police Department Community Police Officer did not show up for the meeting.

Mayor Rob Drake gave an update on city activities followed by questions and answers. Topics covered included The Round, traffic concerns, police activities, and annexation issues. The Mayor gave us his view of the future of Beaverton.

Local land use issues discussed included the Highway 217 Corridor Study, Chili's Restaurant Redevelopment, and the Cascade Plaza Redevelopment.

There were no new Neighborhood concerns.

The CCI Committee report included information on the Neighborhood Summit that was to be held on Saturday, October 22, 2005 from 9 am to 12 pm.

Elections for the 2006 officers were held and Jim Persey was elected Chair, Stephen Elzinga was elected Vice-Chair, Ann Frainey was elected Treasurer, and Karl Anderson was elected Recorder. The 2005 Board members were all re-elected to the Board.

There was no other business brought before the NAC.

The meeting adjourned at 8:45 p.m.

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BYLAWS
For
GREENWAY NEIGHBORHOOD ASSOCIATION COMMITTEE

Adopted as Amended ~~January 18, 1990~~ January 19, 2006

Section 1. Name and Purpose of Organization The name of the organization shall be the “Greenway Neighborhood Association Committee,” hereinafter referred to as -GNAC.

~~The Committee comprised of members elected as set out in “Committee Members” below, is formed for the purpose of representing the Greenway Neighborhood Association. The Association as a whole includes all residents, property owners, business licensees or representatives of non-profit organizations within the recognized boundary (or within two blocks of the contiguous neighborhood association boundary), of the Greenway Neighborhood Association~~^[e1]

The ~~GNAC Association~~ acts in an advisory role to the City Council and administration of the City of Beaverton. ~~The acts representatives of the GNAC Association serves as a forum for the involvement and participation for the greatest number of citizens for the as a whole, are organized for the~~ purpose of encouraging maximum opportunity for citizen involvement through formal recognition of a group of citizens. These groups provide a basis for a wide range of activities which promote the general health and welfare of the community, including but not limited to land use matters such as planning and zoning.

Section 2. Boundaries

The boundaries of GNAC are those adopted by Council resolution as described and set forth on attachment A (map). GNAC may request that the City Council approve boundary changes under the process set out in the City Code following by vote of the GNAC board.

~~Boundaries of the Neighborhood Association shall be contiguous and mutually exclusive to those of other formally recognized Associations, as described and set forth on attachment A (map).~~

~~A. Boundaries should follow readily identifiable physical features such as property lines, major arterial or collector streets, or be set at some other clearly defined and relatively permanent natural or main made feature.~~

~~B. All property included within the neighborhood association boundaries shall lie within the urban growth boundaries of the City of Beaverton;~~

~~C. The boundaries of the Neighborhood Association may be changed by a majority vote of the committee members. The new boundaries, however, must comply with the above provisions. A map denoting the new boundaries must be filed with the Mayor or designate within 10 days of its adoption.~~

Section 3. Association General Membership

A. Any resident, property owner, business licensee or representative of a non-profit organization within the recognized GNAC boundary ~~or within two blocks of the contiguous Greenway Neighborhood Association~~ who is at least eighteen (18) years of age shall be considered to be a member.

- B. Any resident, property owner, business licensee or representative of a non-profit organization within the recognized boundary may be a member of only one neighborhood association committee at one time; or within two blocks of the contiguous Greenway Neighborhood Association may only be a member of one neighborhood association at one time;
- C. ~~Any member who is at least eighteen (18) years of age shall have one vote on any matter to be decided by the committee. However, if t~~A high school student government representative to the ~~association~~ GNAC as described in Section 4.A ~~that~~ is elected to the ~~committee~~ board, ~~he/she~~ shall also have one vote and may be under eighteen years of age.
- D. ~~Membership shall not be limited by race, creed, color, sex, national origin or income.~~

Section 4. BoardCommittee Members

- A. Board mMembers shall be elected at a general membership meeting once each year. Each board member of the ~~GNAC~~ association who is at least eighteen (18) years of age may cast one vote for committee nominations. However, one high school student government representative in the ~~GNAC~~ Greenway Neighborhood Association, and who lives with the boundaries of the ~~Greenway Neighborhood Association~~ GNAC and who has been appointed by his/her school to serve as a ~~GNAC~~ n-association board member, shall also have one vote and may be under eighteen years of age;
- B. The minimum number of board committee members shall be 10;
- C. ~~C-~~The term of office for a boardcommittee member shall be one year. A boardcommittee member may be re-elected without limitation on the number of terms ~~she/he~~ he may serve;
- D. Any boardcommittee member may be removed, with or without cause, at a meeting called for that purpose, by a vote of the majority of the members entitled to vote at an election of boardcommittee members. A boardcommittee member may be removed for missing three consecutive meetings without cause;
- E. Vacancies on the boardcommittee and newly created boardcommittee positions will be filled by a majority vote of the number of boardcommittee members ~~then currently serving~~ on the boardcommittee; and
- F. A current list of the names and addresses of all boardCommittee volunteer ~~members~~ shall be kept on file with the Mayor or designate.

Section 5. Officers

- A. The boardCommittee shall elect a chairperson, ~~eo-vice~~ chairperson, treasurer, and a recorder.
- B. The ~~Chairperson~~ chairperson, ~~eo-vice~~ chairperson, and recorder shall be elected to serve a one year term. ~~There is no term limit for the treasurer~~ record keeper shall be elected to serve a six month term. The chairperson, vice chairperson, and recorder ~~Any officer~~ may be re-elected for two terms;
- C. A vacancy of the office of chairperson or record ~~keeper~~ er shall be filled not later than the first regular meeting of the boardCommittee following the vacancy.
- D. The boardCommittee may elect or appoint other officers or agents as it shall deem necessary and desirable. They shall hold their offices for such terms and have such authority and perform such duties as shall be determined by the boardCommittee.
- E. The chairperson shall conduct all boardCommittee meetings, provide an agenda for each meeting including recommendations from the boardCommittee, and shall see that all recommendations of the boardCommittee are carried into effect.

- F. The ~~eo~~-vice chairperson shall perform the chairperson's duties whenever the chairperson is unable;
- G. The recorder shall have overall responsibility for providing written minutes and sign-in sheets of the proceedings of each meeting of the boardCommittee ~~at which a quorum is present~~ according to Oregon Public Meeting and Record Laws;
- H. The treasurer shall (1) receive all funds; (2) keep an accurate record of receipts and expenditures and; (3) pay out funds only as authorized by the board or a committee appointed by the board with authority to approve expenditures. The books of the treasurer shall be open for examination to any GNAC member at the next meeting of the GNAC provided the treasurer is notified not less than two (2) days prior to the meeting; and
- G.I. The chairperson, vice~~eo~~-chairperson, treasurer, and recorder ~~keeper~~ shall not be the same person at any given time.
- J. The board cannot take any official action on behalf of the GNAC without a majority vote of the board.

Section 6. Meetings

- A. A minimum of one general ~~Neighborhood Association~~GNAC meeting shall be held each year. The time, place and purpose shall be well publicized throughout the neighborhood ~~at least seven days~~ in advance of the meeting according to Oregon Public Meeting and Record Laws.
- B. Regular and special meetings of the ~~board~~committee shall be held at the time and place to be determined by ~~the board~~committee ~~volunteers~~members. Notice of such meetings shall be delivered to each ~~board~~committee member ~~personally or by telephone or by mail not less than two days prior to the meeting~~ according to Oregon Public Meeting and Record Laws.
- C. A quorum at a ~~Committee~~board meeting shall be one third the number of all ~~board~~committee members; and
- D. Written minutes shall be kept ~~of all meetings in which a quorum is present in accordance to Oregon Public Meeting and Record Laws~~. The meeting minutes shall also reflect the minority opinion on any action taken. Copies of the meeting minutes and sign-in sheets shall be forwarded to the Mayor or designate as described in the NAC Leadership Handbook ~~within a reasonable period of time, or at least one week prior to the next scheduled meeting~~.

Section 7. Procedures

- A. Resolutions or other activities of the ~~board~~Committee shall require a majority vote of those present.
- B. Robert's Rules of Order shall be followed in all areas not covered by the bylaws.
- C. Oregon Public Meeting and Records Laws shall be observed at all ~~board~~committee meetings.
- D. Special or sub-committees may be formed from time to time as needed to study specific needs. The special or sub-committee may be composed of ~~board~~Committee ~~volunteers~~members as well as from individuals outside of the ~~GNAC Neighborhood Association~~, with ~~board~~Committee approval. It shall have no authority to act on behalf of the ~~GNAC Neighborhood Association~~ and must report its findings and operations at a regular or special ~~board~~Committee meeting. Participation on a special or sub-committee shall be through appointment or nomination; and

~~E. The following shall be the order of business except by a vote without debate by the committee: (1) Attendance and determination of quorum (2) correction and approval of the minutes of the preceding meeting; (3) presentations by outside speakers; (4) reports of special or sub-committees; (5) unfinished business; (6) new business, and (7) adjournment.~~

Section 8. Voting

- A. Each board member has one vote, and resolutions or other actions of the board shall require a majority vote of the quorum. The majority vote shall be binding on all actions and resolutions.
- B. Advisory votes may be requested by any GNAC general member in attendance at a board meeting on any issue before the board. An advisory vote is non-binding on the board or the CBNAC.

Section 8.9. Amendments to the Bylaws

- A. These bylaws may be amended or repealed, and new bylaws adopted, by the board ~~Committee volunteers members~~ by a majority vote of all its board members ~~and with the approval of the City Council.~~
- B. Every amendment of the board ~~committee~~, before being adopted, shall be read fully and distinctly in an open board ~~committee~~ meeting ~~on two different days, provided that the second reading must be at least six days after the first reading;~~ and
- C. An amendment takes effect 30 days after its adoption by the board ~~committee~~. In the event of an emergency, where the reasons for the emergency have been expressly stated, an amendment may take effect immediately upon its adoption by the board ~~committee~~.

Section 10. Dissolution

In the event that GNAC is dissolved, after providing for any outstanding obligation of the GNAC, any funds remaining in the treasury of the GNAC shall be given to the City of Beaverton and designated to be used to forward similar civic and educational purposes as determined by the Mayor or designate.

In witness whereof, we have hereunto subscribed our names this _____ day of _____, 2006

Jim Persey, Chair

Stephen Elzinga, Vice Chair

Karl Anderson, Recorder

Ann Frainey, Treasurer

History:

Adopted: May 1987

Amended: January 18, 1990

Amended: January 19, 2006